

the fall if the levy doesn't pass. Mr. Donahue is asking for Council's support in the form of a Resolution supporting the school issues. Mr. Donahue also advised anyone needing a sign could contact him.

Nanisa Osborn noted that a notice was received from Columbia Gas of Ohio of their intent to file for a base rate increase. The Letter included a copy of the Pre-filing Notice to the PUCO.

A letter from Insight Communications was received regarding changes to digital music channel lineups effective March.

A letter from Insight Communications was received notifying the Village that AZN Television (Channel 390) will be removed from the channel lineup effective April 9, 2008 due to low viewership.

A memo from Mayor Michael Ebert recommending members for appointment to the CRA Housing Council as Mayoral Appointments was received.

A memo from Chris Strayer recommending members for appointment to the CRA Housing Council as Council appointments was also received.

Mr. ^{Deeds}~~Pani~~ noted, with regard to the Columbia Gas notice, that it states that this is their first base rate increase in 14 years. Ms. Osborn explained that the fluctuations seen on a bill are due to the changes in gas prices. The base rate is the cost of getting the gas to the home, *before* the price of gas is added.

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, 36 S. Washington Street, believes that his siding was damaged during a period of time in which the street was open. The damage was unable to be removed and he had to install new siding on his home. He brings this to Council's attention to ensure that they take this possibility into consideration during the Columbus Street project, so as to not damage any other homes.

When the siding was removed from his home, the clapboard was in fairly good condition. Mr. Bond questions that the rules regarding the Historic District may not be strict enough, as he would have restored the clapboard instead of putting the siding back if there were rules that would have made him.

Mr. Bonds home is a 1905 house that was a deep rose color with yellow trim and lovely architectural details in its day. It was passed over on the Landmarks Commission due to too many changes from its original structure. Mr. Bonds believes this is an oversight and that some houses need to be reconsidered for the Historic Registry.

Nat Floyd, of 7516 Jenkins Dr., came down Dietz Road and turned left into Indian Trail Elementary and it took him 14 minutes just on Dietz Road until he could complete his turn. Mr. Floyd is asking if there could be a turn signal or a delay to alleviate this problem.

Mr. Peoples noted that this issue will be addressed in the five-year CIP for the widening of Gender Road south of Groveport Road which is slated to begin planning in 2009.

Mr. Deeds asks that Landmarks take up the issue of reconsidering some homes for the Historic District and the Historic Overlay.

ORDINANCES:

First Reading

Sponsor: Ms. Turner
O-02-08F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BOB MCDORMAN CHEVROLET FOR THE PURCHASE OF A 2008 CHEVROLET EQUINOX AND DECLARING AN EMERGENCY

Mrs. Turner read this ordinance and clarified that the emergency declaration was due to a time-table in honoring a quoted purchase price.

Mr. Deeds asked if it was appropriated for this year and Mr. Peoples assured that it was. Mr. Jarvis asked what type of vehicle it was and Mr. Peoples stated it is a SUV type vehicle.

Ms. Turner made a motion to suspend the rules requiring a second and third reading. Ms. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini, Ms. Turner

NAYS
Motion carried.

Ms. Turner requested a motion to approve Ordinance 04-08. Ms. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
 Ms. Turner

NAYS
Motion carried.

Sponsor: Mr. Paini
O-02-08G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FINN CORPORATION FOR THE PURCHASE OF A MODEL T60T SERIES II HYDROSEEDER AND DECLARING AN EMERGENCY

Mr. Paini read the Ordinance.

Mr. Peoples explained that this is a very versatile piece of equipment that will be used by Mr. Miller and other members of the Public Works Department. Its main use will be to water hanging baskets. It has a 600 gallon tank as opposed to a 200 gallon tank on the current unit which will allow it to water trees and even fight a fire.

Mr. Paini added that it will eliminate the multiple trips needed for all the watering in the summer, as this unit will be able to take enough water in one trip.

Mr. Paini moved to waive the second and third reading and declare an emergency, seconded by Mr. Jarvis.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
 Ms. Turner

NAYS
Motion carried.

Ms. Osborn clarified that a State franchise for cable companies was established in the summer of 2007. That legislation requires that communities wishing to continue their franchise fees must put in place legislation to do so. Ms. Osborn added that this is only a first reading tonight. The Emergency clause is there so that after all the readings, the legislation can go into effect immediately.

Sponsor: Mr. Paini
O-02-08L AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH C. F. BIRD & R. J. BULL, INC. FOR PROFESSIONAL ENGINEERING SERVICES

Mr. Paini read the ordinance. It is first reading only.

Mr. Jarvis asked for clarification of this ordinance. Mr. Peoples responded that it is for engineering services for the water and waste water treatment plant and for plan review. Bird & Bull was the Construction Engineer for the Water Treatment Plant. They are also doing the facilities area plans for the Waste Water Treatment Plant as part of the Ohio EPA's 208 Plan, as well as, working with Steve Smith on the sludge press acquisition.

Sponsor: Mr. Paini
O-02-08M AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES FOR THE 2008 SPRING TREE PLANTING PROGRAM AND DECLARING AN EMERGENCY.

Mr. Paini read the ordinance and stated that the bid was for approximately \$21,000. Mr. Paini moved to waive the second and third readings and declare an emergency. Dr. Bender seconded the motion.

Mr. Deeds clarified that the reason for the emergency was to honor the timeline for the bid price.

VOTE: AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

Mr. Paini moved to adopt Ordinance 07-08 and was seconded by Ms. Mershon.

VOTE: AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

SECOND READING

Sponsor: Mr. Paini
O-08-02A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH FEBRUARY 1, 2009.

Mr. Paini read the ordinance. Second reading only.

Sponsor: Mrs. Turner
O-08-02D AN ORDINANCE TO ABOLISH THE NO RIGHT TURN ON RED DURING DESIGNATED TIMES RESTRICTION FROM THE INTERSECTION OF WASHINGTON ST. AND COLUMBUS ST.

Ms. Turner read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-08-02E AN ORDINANCE TO ABOLISH THE NO PARKING RESTRICTIONS ON COLUMBUS ST. WEST OF WASHINGTON ST.

Ms. Turner read the ordinance. Second reading only.

Third Reading:

Sponsor: Mrs. Rush-Ekelberry

O-08-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Ms. Mershon read the ordinance in Ms. Rush-Ekelberry's absence and moved that Ordinance 08-08 be adopted. Dr. Bender seconded the motion.

VOTE: AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

Sponsor: Dr. Bender

O-08-01B AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING APPROXIMATELY 4.895 ACRES FROM GENERAL COMMERCIAL AND LIMITED MANUFACTURING TO PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHEAST CORNER OF WEST WATERLOO STREET AND CEMETERY ROAD

Dr. Bender read the ordinance and moved to adopt Ordinance 09-08. Motion was seconded by Mr. Jarvis.

VOTE: AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

Sponsor: Dr. Bender

O-08-01C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH JANUARY 31, 2009.

Dr. Bender read the ordinance and moved to adopt Ordinance 10-08 be approved. Motion was seconded by Mr. Paini.

VOTE: AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

RESOLUTIONS:

First Reading:

Sponsor: Dr. Bender
R-08-02A A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT 8.9 MILL OPERATING LEVY ON THE MARCH 4, 2008 BALLOT

Dr. Bender read the resolution and made a motion to suspend the rules of second and third reading. Motion was seconded by Ms. Mershon.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

Dr. Bender moved that Resolution 02-08 be approved and Ms. Mershon seconded.

Dr. Bender stated that the future of our community is at stake here. A community depends on the quality of its school system and it is important that the Council pass this.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
 Ms. Turner

NAYS

Motion carried.

Sponsor: Mr. Paini
R-08-02B A RESOLUTION TO PROCLAIM MARCH 15, 2008 AS 'SCOUTING FOR FOOD DAY'

Mr. Paini read the resolution. First reading only.

Third Reading:

Sponsor: Mrs. Rush Ekelberry
R-08-01A A RESOLUTION TO APPOINT ALLAN NEIMAYER AND CHRISTOPHER STRAYER
AS THE VILLAGE REPRESENTATIVES TO THE FAIRFIELD COUNTY TAX
INCENTIVE REVIEW COUNCIL

Ms. Mershon read the resolution in Ms. Rush-Ekelberry's absence and moved that Resolution 03-08 be adopted. Motion was seconded by Mr. Paini.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,
Ms. Turner

NAYS

Motion carried.

Mayor's Report:

The Mayor shared with the Council that he was impressed with the amount of work and research staff does before presenting an issue to Council.

Public Works Director:

Mr. Peoples said the Columbus Street project will be starting by March 31st. South Central Power and AT&T or Insight will be in next week and then the trees will start coming down.

The Gender / Dietz signal is on flash and will stay on flash for 10 days. Full operation will begin after that.

2008 Street CIP will be out for bid on February 27th and March 5th with a March 14th bid opening. It will be coming before Council on March 7th.

Sidewalk inspections will begin as winter fades.

A Storm Water manual is being designed.

Downtown benches are being rehabbed by the Street Department. They are working on vehicle maintenance and are putting a fresh coat of paint and doing electrical work at the street shop.

Chris Filio, village resident and new employee, had his first day today. He is a Maintenance Operator I.

We are working on getting the roof replaced on Town Hall due to a large leak last week.

Water quality issues are under control at the Water Treatment Plant. Bird & Bull has been working on some chemical dosing issues and mixing issues and believes they have them taken care of.

Waste Water Treatment Plant is dealing with some problems with a pump at the plant and at the Ashbrook lift station.

Development Director:

Mr. Strayer stated that the CRA Housing Council will be here touring facilities and asking questions in April. This ties in with the TIRC and is when extensions of CRA tax abatements will be approved.

Community Affairs Director:

Mr. Hoover stated that the website is on track to launch in March.

Village Solicitor:

Mr. Hollins noted that the ROW ordinance should be left as an emergency, so that when passed at third reading it can be ready to go immediately.

Fairfield County Sheriff:

See written report.

All Deputies have gone through Taser training and will begin to carry the taser in the next couple weeks.

Finance Director:

See written report.

Old Town Committee	Monday, March 10, 2008 at 5:45 PM
Finance Committee	Monday, March 3, 2008 at 5:45 PM
Service Committee	Monday, March 17, 2008 at 5:45 PM
Safety Committee	Monday, March 10, 2008 at 5:00 PM
Committee of the Whole	Monday, March 24, 2008 at 6:30 PM

Adjourn to Executive Session:

Adjournment:

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini, Ms. Turner


Motion carried.

Garesa K Oshor
Clerk of Council

Clerk of Council

3-5-08

Date _____



President of Council

President of Council

Michael J. Elbert
Mayor

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.